

BOARD OF COMMISSIONERS

RICHARD V. LINVILLE
Chairman
GLORIA D. WHISENHUNT
Vice Chair
MARK BAKER
WALTER MARSHALL
DAVID R. PLYLER
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

March 25, 2013 – Government Center – 6:00 P.M.

Commissioner Baker was absent.

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

- 1. Approval of Minutes for the Meetings of December 3, 2012 and December 17, 2012 and Closed Session Minutes for the Meetings of January 5, 2012, January 19, 2012, January 26, 2012, March 22, 2012, April 12, 2012 and May 31, 2012**

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

- 2. Approval of Releases in Accordance with G.S. 105-381**

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

- 3. A. Public Hearing on the Tobaccoville Area Plan Update**
B. Resolution Adopting the Tobaccoville Area Plan Update

After Paul Norby, City/County Planning Director, and Kirk Erickson, Project Planner, reviewed the proposed Tobaccoville Area Plan Update, Chairman Linville opened the public hearing. After one (1) person spoke in favor of the proposed plan, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Plyler
Second: Commissioner Marshall
Unanimously Approved

- 4. PUBLIC SESSION**

Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to County Government (other than a public hearing matter on this agenda), should complete a speaker card and hand it to the Clerk before the meeting begins. It is not necessary to complete a card if you are going to speak about a public hearing matter on this agenda. The Chairman may limit the number of speakers on a topic relating to future

advertised public hearing matters. Speakers are limited to three (3) minutes each. The public session will be limited to 30 minutes.

One (1) person spoke regarding the public library.

5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Municipalities Located in the County to Participate in the Winston-Salem/Forsyth Housing Consortium for the Period 2014-2016 (Forsyth County Housing Department)

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

6. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate \$100,000 of Grant Funds Awarded by Federal Emergency Management Agency (FEMA) for the Development of a Northern Piedmont Regional Hazard Mitigation Plan (Emergency Management Department)

Motion for Approval: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved

7. Appointments:

A. One (1) Appointment to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Term, Expiring February 2014 [Capacity: Open] [Non-incumbents will serve a term of one year]

Laura C. Coker was appointed.

B. Three (3) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2016 [Capacities: Two (2) Special Experience or Education in Design; One (1) Open]

The "Special Experience or Education in Design" capacity appointments were continued to a future meeting as there were no applicants. The "Open" capacity appointment was continued to a future meeting as a majority vote was not received.

C. Two (2) Appointments to BOARD OF HEALTH, Three-Year Terms, Expiring April 2016 [Capacity: Open]

Linda L. Petrou and Ricky Sides were reappointed.

D. One (1) Appointment to CENTERPOINT HUMAN SERVICES BOARD, One-Year Term, Expiring December 2013 [Capacity: Individual with Insurance Expertise Consistent with the Scale and Nature of the Managed Care Organization] [Continued from the Meeting of January 28, 2013]

Joseph T. Hale was appointed.

- E. One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring March 2016 [Capacity: Business Representative]**

Jimmy Boyd was reappointed.

- F. Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD – 2013, To Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year**

Marybeth Abdow, Richard N. Davis, David E. Shaw, William V. White were reappointed and William H. Pardue was appointed.

- G. Two (2) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2016 [Capacity: Actively Engaged in Farming in Forsyth County]**

Keith R. Pierce and Sam Solomon were appointed.

- H. Fifteen (15) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL (New Committee Established by BOC November 12, 2012), Two-Year Terms, Expiring March 2015 [Capacities: One (1) Adult Care Home Representative; One (1) Developmental Disability Community Representative; One (1) Faith Community Representative; One (1) Funder; One (1) Home Health Care Representative; One (1) Hospital/Medical Community Representative; One (1) Housing Representative; One (1) Law Enforcement Representative; One (1) Mental Health Representative; One (1) Nursing Home Representative; Three (3) Open; One (1) Other Agency Serving Seniors; One (1) United Way Representative]**

Michael Watson was appointed in the “Adult Care Home Representative” capacity.

Valerie Vizena was appointed in the “Developmental Disability Community Representative” capacity.

Bonnie Berrier was appointed in the “Faith Community Representative” capacity.

Susan J. Blair was appointed in the “Home Health Community Representative” capacity.

Sheila Bogan was appointed in the “Hospital/Medical Community Representative” capacity.

Helen M. Mack was appointed in the “Mental Health Representative” capacity.

Robert P. Lawrence was appointed in the “Other Agency Serving Seniors” capacity.

Carol B. Atwater was appointed in the “United Way Representative” capacity.

Isaac L. Howard, Mary M. Lyons and Candace Price were appointed in the “Open” capacity.

The “Funder”, “Housing Representative”, “Law Enforcement Representative” and “Nursing Home Representative” capacities were continued to a future meeting as there were no applicants.

- I. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring March 2015 [Capacity: At Large]**

Milind Dongre was appointed.

- J. Two (2) Appointments to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2019 [Capacity: Open]**

Glenn Winfree was reappointed. The remaining appointment was continued to a future meeting.

- K. One (1) Joint City/County Appointment to the PLANNING BOARD (CITY/COUNTY), Four-Year Term, Expiring February 2017 [Capacity: County Resident]**

Paul Mullican was reappointed.

- L. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2016 [Capacities: One (1) Alternate Member; One (1) Regular Member]**

Seth Brown was reappointed in the “Alternate Member” capacity and Phillip Kerry Venable was reappointed in the “Regular Member” capacity.

8. Report:

A. Appropriation Transfers Report for February 2013

Motion to Acknowledge Receipt of Report:

Commissioner Plyler

Second:

Vice Chair Whisenhunt

Unanimously Approved

ADDITIONAL ITEMS – NOT ON FORMAL PRINTED AGENDA

9. Resolution Approving Settlement of all Claims in the Case of Michael T. Russell vs William T. Schatzman, Sheriff and Forsyth County (Case No. 1:12-CV-580-JPJ-LPA) and Authorizing Execution of Related Documents

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

10. Notice of the Forsyth County Board of Commissioners' Rescheduled, Special and Cancelled Meetings for the Months of March, April and May 2013

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Witherspoon

6:38 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**